

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01271 031612Z

43

ACTION SCSE-00

INFO OCT-01 ISO-00 /001 W

----- 076161

P R 031605Z SEP 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3518

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1271

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: HAMBURG 1221

HAMBURG 1210

HAMBURG 1175

HAMBURG 1161

HAMBURG 1139

STATE 187794

STATE 181908

1. POLICE HAVE INFORMED US TODAY THAT HAMBURG-AFRICA BANK HAS ADVISED THEM THAT REQUESTED COPIES OF RECORDS WILL NOT BE ABLE TO BE PROVIDED BY THE BANK BEFORE MIDDLE OF NEXT WEEK, I.E. SEPTEMBER 9TH OR 10TH. POLICE FURTHER STATE THAT THEY CANNOT PUT MORE PRESSURE ON BANK THAN THEY ARE ALREADY NOW DOING.

2. WE CANNOT, THEREFORE, NOW EXPECT TO HAVE THE COPIES PLUS THE CERTIFICATE OF AUTHENTICITY BY THE END OF THE FIRST WEEK OF SEPTEMBER AS PREVIOUSLY INDICATED.

3. WE WILL KEEP DEPARTMENT ADVISED OF ALL DEVELOPMENTS AS THEY OCCUR. BROGAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 03 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01271
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750304-0280
From: HAMBURG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750989/aaaadb.dp.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HAMBURG 1221
Review Action: RELEASED, APPROVED
Review Authority: RowellEO
Review Comment: n/a
Review Content Flags:
Review Date: 04 DEC 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 DEC 2002 by maustmc>; APPROVED <13 JAN 2004 by RowellEO>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE, (MATTER OF ATLANTIC TRUST BANK, LTD)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006